

SPORTS AUTHORITY OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY

SPORTS AUTHORITY BOARD OF DIRECTORS MEETING

THURSDAY, APRIL 16, 2020

10:30 AM

Board of Directors

Kim Adkins (Chair), Cathy Bender (Vice-Chair), Emmett Wynn (Secretary/Treasurer), Margaret Behm, Jad Duncan, Melvin Gill, Jon Glassmeyer, Frank Harrison, Dan Hogan, Aaron McGee, Anna Page, Rip Ryman, Dudley West

Mission Statement

The mission of the Sports Authority is to acquire, improve, repair, operate and maintain professional sports facilities and their surrounding campuses in Metro Nashville and Davidson County, within the provisions of governing contracts.

Appeal of Decisions

Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Sports Authority Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.

Meeting & Parking Location Information

The meeting will be streamed live on www.stream.nashville.gov.

- I.** Call to Order
- II.** Consideration of Minutes from February 20, 2020 Meeting
- III.** Executive Director's Report
- IV.** Finance Committee Report
 - A. Consideration of a request to authorize an expenditure from the Arena Revenue Fund to support the closeout of Bellevue Community Center
- V.** MLS Update
 - A. Appointment of Sports Authority's MLS Development Committee Members
- VI.** Facility Questions
- VII.** First Tennessee Park Report
- VIII.** Adjourn

The items on the meeting agenda constitute essential business of this body and meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans in light of the COVID-19 outbreak.

For more information regarding this meeting, or for special accommodations, please contact (615) 880-1021.